

## Town Council Meeting Town Hall Council Chambers April 18, 2017 9:00 a.m.

In compliance with ADA guidelines, Hearing Devices are available upon request

## DRAFT AGENDA

- 1. Call to Order & Pledge of Allegiance
- 2. Amendment and Approval of the Draft Agenda
- **3.** Closed Session Pursuant to 143-318.11 (a) (3) to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged; to receive legal updates concerning pending litigation with the Jaguar's Lair Bond Company and the Island West end property
- 4. 2015/2016 Audit Presentation Greg Adams, Thompson, Price, Scott, Adams & Co, PA
- 5. Public Comments on Agenda Items Only Comments are limited to three (3) minutes per speaker
- 6. Old Business

a. ERC Rules of Procedures

Mayor Pro-Tem Scott

- 7. New Business
  - a. Draft 2017/2018 Budget Presentation
    b. Draft CAMA Land Use Plan Update Review
    c. Review upcoming Agenda Items and Identify New Agenda Items for May 1, 2017 Meeting
- 8. Public Comments Comments are limited to three (3) minutes per speaker
- 9. Adjournment

## **Upcoming Meeting Dates**

Month	Town Council		Planning Board	Board of Adjustment	Environmental Resource Committee	
	1 <sup>st</sup>	2 <sup>nd</sup>		Ü	1 <sup>st</sup>	$2^{\mathrm{nd}}$
	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting
May	1 <sup>st</sup>	16 <sup>th</sup>	18 <sup>th</sup>	10 <sup>th</sup>	3 <sup>rd</sup>	$17^{\mathrm{th}}$
June	5 <sup>th</sup>	20 <sup>th</sup>	15 <sup>th</sup>	14 <sup>th</sup>	7 <sup>th</sup>	21 <sup>st</sup>

## 2017/2018 Budget Calendar

Tuesday, May 2, 2017
 Wednesday, May 3, 2017
 1st Budget Work Session
 2nd Budget Work Session

• Thursday, May 4, 2017 3<sup>rd</sup> Budget Work Session (If needed)

Monday, June 5, 2017
 2017/2018 Budget Public Hearing

2017/2018 Budget Adoption consideration by Council